

Message Text

CONFIDENTIAL

PAGE 01 MASERU 00135 161311Z
ACTION COME-00

INFO OCT-01 AF-10 ISO-00 EB-08 L-03 INR-07 CIAE-00
SS-15 /044 W

-----021723 161314Z /43

R 161115Z JAN 78
FM AMEMBASSY MASERU
TO SECSTATE WASHDC 8060

C O N F I D E N T I A L MASERU 0135

DEPT ALSO FOR COMMERCE

E.O. 11652: GDS
TAGS: EINV, EMIN, LT
SUBJECT: CARIBE DIAMOND

REF: (A) MASERU 0059, (B) USDOC 00711 (NOTAL)

1. LESOTHO NATIONAL DEVELOPMENT CORPORATION (LNDC) IS A GOVERNMENTAL ORGANIZATION ESTABLISHED TO ENCOURAGE AND ASSIST INVESTMENT IN LESOTHO. LNDC CONTACTED EMBOFF ORALLY REQUESTING INFORMATION ON CARIBE DIAMOND. LNDC HAS RECEIVED DUN AND BRADSTREET POSITIVE RELORT. BUT DUE TO PREVIOUS ALLEGED MISCONDQCT BY CARIBE DIAMOND, LNDC REQUESTED FURTHER INFORMATION. (FYI: LNDC RECENTLY HAS HAD SEVERAL BAD EXPERIENCES WITH SEEMINGLY SOUND INVESTORS AND IS NOW VERY CAUTIOUS.)

2. ADDRESS FOR CARIBE IAMONG IS: BOX 2465, SAN JUAN, IAEZO RICO 00903. CARIBE DIAMOND CAN ALSO BE CONTACTED THROUGH: REINHOLDT BROS., INC., 277 PARK AVENUE, 13TH FLOER, NEW YORK, NEW YORK 10017.

3. BBAK INFORMATION IS REQUESTED TO BE SUPPLIED TO LNDC THROUGH AMEMBASSY MASERU.

STOKES
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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DIAMONDS
Control Number: n/a
Copy: SINGLE
Draft Date: 16 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MASERU00135
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780022-1041
Format: TEL
From: MASERU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780160/aaaabyfx.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e49563e3-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 MASERU 59
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 25 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3770254
Secure: OPEN
Status: NATIVE
Subject: CARIBE DIAMOND
TAGS: EINV, EMIN, LT
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/e49563e3-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014